

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF FIRE FIGHTER'S MEETING
FEBRUARY 10, 2009

The regular meeting of the Tucson **Fire** Public Safety Personnel Retirement System Board was held on Tuesday, February 10, 2009, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Chair Robert Walkup called the **Fire** Board meeting to order at 9:12 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Robert Walkup	Chair
	Debra Hillary	Member
	Brian Delfs	Member
	Roger Tamietti	Member
Absent/Excused:	Marion Pickens	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	Dee Dee Roberts-Meech – Police and Fire Board Staff	
	David McEvoy – Police and Fire Board Attorney	
Also Present:	Mike Gurr – Police Board Member	
	J. D. Kragne – Police Board Member	
	Patrick Arendt – Police System Member	
	David Stone – Police System Member	

2. POLICE CONSENT AGENDA: ITEMS A – G

- A. MINUTES FOR APPROVAL – 1/13/09
- B. PENSION PAYROLL – Addition of Normal Service Retirement for Michael Bouchard out of DROP in the amount of \$4,403.82. Addition of Normal Service Retirement for Thomas Cormier out of DROP in the amount of \$4,060.14. Addition of Normal Service Retirement for John Figueroa out of DROP in the amount of \$3,035.49. Addition of Normal Service Retirement for Claude Ralls out of DROP in the amount of \$4,743.36. Addition of Normal Service Retirement for Franklin Rau out of DROP in the amount of \$4,538.73. Addition of Normal Service Retirement for William Washington out of DROP in the amount of \$4,031.16.

C. NORMAL SERVICE RETIREMENT

Michael Bouchard – Last day worked 01/29/09 pension effective 02/01/09

Thomas Cormier – Last day worked 01/30/09 pension effective 02/01/09

John Figueroa – Last day worked 01/06/09 pension effective 02/01/09

Claude Ralls – Last day worked 01/29/09 pension effective 02/01/09

Franklin Rau – Last day worked 01/21/09 pension effective 02/01/09

William Washington – Last day worked 01/30/09 pension effective 02/01/09

D. DEFERRED RETIREMENT OPTION PLAN

Ronald G. Reyes – Election to participate in the DROP 01/31/09

James Kirk – Election to participate in the DROP 01/31/09

E. REDEMPTION OF PRIOR SERVICE

Garry Arnold – 1.834 years of service with Drexel Heights Fire
in the amount of \$34,662.00.

Dennise Wilson – 4.750 years of service with Pima County Corrections
in the amount of \$67,750.93.

F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$ 300.00 FOR
PHYSICAL for Darryl Alexander by Dr. Dennis Thrasher at Sunnyside
Medicenter.

G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

The Fire Board requires no action because this is a Police Board item.

3. FIRE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – 1/13/09

B. PENSION PAYROLL – Addition of Normal Service Retirement for Ray
Allen out of DROP in the amount of \$6,345.31. Addition of Normal Service
Retirement for Richard Davis out of DROP in the amount of \$2,955.66.
Addition of Normal Service Retirement for Larry Lakey out of DROP in the
amount of \$2,302.63.

C. NORMAL SERVICE RETIREMENT

Ray Allen - Last day worked 01/23/09 pension effective 02/01/09

Richard Davis – Last day worked 01/28/09 pension effective 02/01/09

Larry R. Lakey – Last day worked 01/28/09 pension effective 02/01/09

- D. DEFERRED RETIREMENT OPTION PLAN
Allen Hensley – Election to participate in the DROP 01/31/09
John Nagore – Election to participate in the DROP 01/31/09
- E. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. Delfs, seconded by Mr. Tamietti that Fire Board Items A – E are adopted and the appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0. (Ms. Pickens absent/excused)

4. **APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**
Police – Attachments

David Stone

There was no executive session.

5. **APPLICATION FOR DISABILITY RETIREMENT**
Direction regarding Executive Session

David Stone

The Fire Board requires no action because this is a Police Board item.

6. **APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police

Patrick Arendt

There was no executive session.

7. APPLICATION FOR DISABILITY RETIREMENT

Direction regarding Executive Session

Police

Patrick Arendt

The Fire Board requires no action because this is a Police Board item.

8. CONSIDERATION OF DISABLED CHILDS BENEFITS EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police

There was no executive session.

9. CONSIDERATION OF DISABLED CHILDS BENEFITS

Direction regarding Executive Session

Police

The Fire Board requires no action because this is a Police Board item.

10. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police - Attachment

Richard Douglas – Hire date: 05/28/95 Retired: 01/30/02 Last Phy: 02/20/08

Carl Miller – Hire date: 06/27/93 Retired: 11/26/99 Last Phy: 03/04/02

Kristina Thacker – Hire date: 11/14/93 Retired: 02/26/99 Last Phy: 03/08/07

Dennis Widener – Hire date: 04/30/98 Retired: 07/30/07 Last Phy: 02/28/08

There was no executive session.

11. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL

Board Direction Regarding Executive Session

Police

Richard Douglas

Carl Miller

Kristina Thacker

Dennis Widener

The Fire Board requires no action because this is a Police Board item.

12. LEGISLATION

Police & Fire

Ms. Martinez provided copies of the Arizona State Senate 49th Legislature, 1st Regular Session Timeline. In addition, if the Board members would like to see specific legislation please call the board office and they will make copies of it for them.

13. FUND INFORMATION

Police & Fire

It was announced that the PSPRS local board training is scheduled for Wednesday, February 11, 2009 from 9:00 a.m. to 4:00 p.m. in the City Council Chambers. Everyone is invited to attend.

14. ADJOURNMENT (9:32 A.M.)

MOTION by Mr. Delfs, seconded by Mr. Tamietti to adjourn. Motion **CARRIED** unanimously. (Ms. Pickens absent/excused)

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on Tuesday, **March 10, 2009**, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

**VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE
LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W.
ALAMEDA, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.**